

Chairperson: Supervisor Michael Mayo, Sr.  
Clerk: Linda Durham, 278-4225  
Research Analyst: Glenn Bultman, 278-5276

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, July 17, 2006 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### SCHEDULED ITEMS:

#### HOUSING AND COMMUNITY DEVELOPMENT

##### **\*\* PUBLIC HEARING \*\***

1. 06ECD2 Housing and Community Development needs and past performance for the Community Development Block Grant (CDBG)/HOME Programs.

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2. 06-13 From Director, Economic and Community Development, reporting on the Timetable for CDBG/HOME Funding cycle. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### ECONOMIC DEVELOPMENT

3. 06-13 From Economic and Community Development, submitting the following monthly updates:  
A. Economic Development Reserve Fund Balance and Approved Projects  
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.  
**(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### REAL ESTATE

4. 06-342 From Director, Economic and Community Development, requesting approval of a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.
5. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## SCHEDULED ITEMS (CONTINUED):

### REAL ESTATE

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter (item 6).

6.      06-14      From Director, Economic and Community Development, reporting on the results  
         (a)(f)      of issuing a Request for Proposals for the sale and development of Block 4, West  
                      of the Milwaukee River (Block 4W), in the Park East Corridor, located between  
                      Old World Third Street, West McKinley Avenue, North 4<sup>th</sup> Street and West Juneau  
                      Avenue in the City of Milwaukee. **(RECOMMENDED ACTION: LAYOVER TO  
                      THE CALL OF THE CHAIR, AFTER PRESENTATIONS BY THE PROPOSED  
                      DEVELOPERS AND DISCUSSION BY THE COMMITTEE.)**

#### DEADLINE

*The deadline for items for the next regular meeting (September 14, 2006) is  
August 31, 2006. **All items for the agenda must be in the Committee  
Clerk's possession by 12:00 Noon on AUGUST 31, 2006***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with  
Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*